Message Text

UNCLASSIFIED

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43

ACTION EA-10

INFO OCT-01 ISO-00 EB-07 RSC-01 /019 W

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R 020731Z DEC 74 ZDK FM AMEMBASSY MANILA TO USDOC WASHDC INFO SECSTATE 8770

UNCLAS MANILA 14118

E.O. 11652: N/A TAGS: BBSR, RP

SUBJ: WTDR/FTI - FIRMA TECHNO MACHINERIES, INC.

REF: UNCLAS USDOC 15654

1. PHILIPPINE 2. CNTRY CODE: 565 3. SER NO: NA

4. FIRMA TECHNO MACHINERIES, INC.

4A. CODE: 4B. CODE: A 4C. CODE: X

5. P. O. BOX 2707 MANILA; RM. 104, LAUREANO BLDG., 2216 PASONG TAMO ST., MAKATI

6. RIZAL, PHILIPPINES

7. ESTBL: 1971 8. EMPL: 7 9. SIZE: (21-X) SMALL

10. REPUTATION: (22-X) GOOD 12. RPT DATE: 11/74

13A. 35371/235 INDENTS, DIST. & IMP. INDUSTRIAL TRUCKS AND TRACTORS

13B. 35372/235 INDENTS, DIST. & IMP. SPARE PARTS AND ACCESSORIES FOR INDUSTRIAL TRUCKS AND TRACTORS

14. OFFICER: REYNALDO L. LAURENO, VICE PRES.-GEN. MGR.

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15. CABLE: "FIRMA TECH" MANILA 16. TELEX: NA

17. PHONE: 87-89-33

18. FINANCIAL REFERENCES: PHILIPPINE BANKING CORPORATION, MANILA, PHILIPPINES. TRADE REFERENCES: SEE ITEM #19.

19. MAJOR FOREIGN FIRMS REPRESENTED: LANSING BAGNALL LTD., HAMPSHIRE, ENGLAND, INDUSTRIAL TRUCKS AND TRACTORS AND SPARE PARTS AND ACCESSORIES, EXCLUSIVE AGENCY ACQUIRED SEVERAL YEARS AGO.

20. POST'S EVALUATION OF FIRM: OFFICE, DISPLAY CENTER AND WAREHOUSE MAINTAINED IN BUILDING OWNED BY SISTER FIRM AT HEADING ADDRESS. ACTS AS IMPORTER, INDENTOR AND DISTRIBUTOR OF INDUSTRIAL TRUCKS AND TRACTORS AND SPARE PARTS AND ACCESSORIES. REQUIREMENTS OBTAINED FROM ENGLAND. MERCHANDISE MARKETED THROUGH TELEPHONE CONTACTS, OVER-THE-COUNTER PATRONAGE AND BY 1 SALEMAN COVERING GREATER MANILA AREA. HAS NECESSARY FACILITIES FOR NORMAL OPERATIONS. OFFICERS CONSIDERED EXPERIENCED AND QUALIFIED AND INDENTIFIED WITH OTHER BUSINESS INTERESTS. CURRENT FINANCIAL STATEMENTS NOT AVAILABLE. AS OF DECEMBER 31, 1972 TOTAL ASSETS P67,700, SALES P14,500 WITH NET LOSS P9,900. CREDIT REPUTATION, SATISFACTORY.

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Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 02 DEC 1974 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:

Document Number: 1974MANILA14118 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A

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Handling Restrictions: n/a

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Review Exemptions: n/a
Review History: RELEASED <05 SEP 2002 by ReddocGW>; APPROVED <10 FEB 2003 by izenbei0>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: WTDR/FTI - FIRMA TECHNO MACHINERIES, INC.

TAGS: BBSR, RP

To: COM

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005